

The Chester Township Board of Trustees met in special session **Thursday, May 26, 2022** in the Town Hall Meeting Room at 7:01 AM. Chairman Ken Radtke presided.

Roll Call: All Trustees and the Fiscal Officer were present.

Pledge of Allegiance to the Flag

The Board led the audience in reciting the Pledge of Allegiance to the Flag.

Executive session

2022-200. Mr. Radtke moved to enter into executive session at 7:01 AM pursuant to Ohio Revised Code 121.22 (G) (1) to consider the appointment, dismissal, discipline, and compensation of public employees and 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Mr. Mazzurco seconded. Roll call vote: Mr. Radtke, yes; Mr. Mazzurco, yes; Mr. Richter, yes. Motion passed.

Fiscal Officer Patricia Jarrett, Township Administrator Mark Purchase were invited into executive session. Attorney McClandrich joined executive session via phone. The Board reentered public session at 7:32 AM. Attorney McClandrich left the meeting at 7:21 AM.

2022-201. Mr. Radtke moved to approve health insurance for Township Administrator Mark Purchase effective June 1, 2022. Mr. Mazzurco seconded. Vote unanimous; motion passed.

Presentation

Ken Radtke acknowledged resident concerns regarding high density housing and nursing homes. Trustee Radtke suggested preparing a guest column for the newspaper and website to provide facts to the people and explain the specific process regarding property owner's rights to propose zoning amendments.

Fiscal Officer Patricia Jarrett gave an update on the property lien Chester Township has. The township is still not paid and the title company is holding the money. The matter is being turned over to the township's legal department.

2022-202. Mr. Radtke moved to set a public hearing date on June 16, 2022 at 6:35 PM at the Town Hall for zoning amendment Z-2022-2 and advertise in the Maple Leaf on June 2, 2022 and Chester News on June 8, 2022. Mr. Mazzurco seconded. Vote unanimous; motion passed.

Department Business – Fire

2022-203. Mr. Radtke moved to approve a pay adjustment of Mr. Jeffery Federico at the rate of \$22.60/hr. effective May 29, 2022. Mr. Mazzurco seconded. Vote unanimous; motion passed.

2022-204. Mr. Radtke moved to approved the hiring of Mr. Austin Giroski as a part-time FF/EMT at the rate of \$18.08/hr. with an effective start date of May 26, 2022. Mr. Mazzurco seconded. Vote unanimous; motion passed.

2022-205. Mr. Radtke moved to amend motion 2022-188 to include an hourly wage of \$23.79/hr. Mr. Mazzurco seconded. Vote unanimous; motion passed.

New Business

2022-206. Mr. Radtke moved to approve Taylor Oswald of Oswald Companies, 1100 Superior Ave., Suite 1500, Cleveland, OH 44114, as our insurance agent for property and casualty insurance for Chester Township. Mr. Mazzurco seconded. Vote unanimous; motion passed.

Financial Items

2022-207. Mr. Radtke moved to approve the transfer of \$17,000 from General Fund 1000-930-930-0000 Contingencies to Cemetery Fund 2041-931-0000 Transfers In and \$200,000 from the General Fund 1000-930-930-0000 Contingencies to Road Department 2031-931-0000 Transfers In. Mr. Mazzurco seconded. Roll call vote: Mr. Radtke, yes; Mr. Mazzurco, yes; Mr. Richter, yes. Motion passed.

2022-208. Mr. Radtke moved to approve the financial transactions below. Mr. Mazzurco seconded. Vote unanimous; motion passed.

PURCHASE ORDERS					
Dept	PO #	Type	Amount	Payable To	Comments
Gen	138-2022	Reg	\$10,000.00	Chester Township Park Board	2022 Operations
RD	139-2022	Reg	\$3,500.00	Ohio Public Works Commission	Loan

CHECKS		
Date	Starting No.	Ending No.
5/25/22	85127	85141
Fiscal Officer's note: the last check number used on 5-19-22 was 85126		

Fiscal Officer's Report

Ken Radtke suggested further discussion of the budget at the next meeting and scheduling meetings with the department heads.

New Business

2022-209. Mr. Radtke moved to approve and finalize the 2022 Veteran's Day Memorial Program. Mr. Mazzurco seconded. Vote unanimous; motion passed.

2022-210. Mr. Radtke moved to approve the Proclamation for Memorial Day. Mr. Mazzurco seconded. Vote unanimous; motion passed.

ADJOURNMENT:

There being no further business before the Board, Mr. Radtke adjourned the meeting at 7:56 AM.

Respectfully submitted,

Patricia Jarrett, Fiscal Officer

June 2, 2022 Motion #2022-214

Approval Date

Ken Radtke, Jr., Chairman

Joseph C. Mazzurco, Vice-Chairman

Craig S. Richter, Trustee